



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MASTERSPEED COMMUNICATIONS LIMITED**

Company Number: **03308766**

Date of this return: **28/01/2012**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O 5TH FLOOR
86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **GOFF**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **ASHDOWN SECRETARIES LIMITED**

*Registered or
principal address:* **86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4322514**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **KYTHREOTIS**

Former names:

Service Address: **14 DIMITRIOU KARAOLI
ORMIDHIA
LARNACA
7530
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **18/08/1967**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **RAKESTONE LIMITED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **REENSTONE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.